LAFAYETTE COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT COMMITTEE MINUTES

October 26, 2015

The Lafayette County Board of Supervisors Law Enforcement Committee held its regularly scheduled monthly meeting on October 26, 2015. The meeting was held in the Sheriff's Conference Room of the Sheriff's Office.

Present at the meeting were: Committee Chairman Gerald Heimann, Committee Members Connie Hull, David Halloran and Dwayne Larson, Sheriff Reg Gill, Chief Deputy John Reichling and Lt. Theresa Burgess.

Mr. Heimann called for proof of posting of meeting notices for the meeting. Sheriff Gill reported that the meeting had been posted in Darlington at the Courthouse, Municipal Building and First Merit Bank.

The minutes from the previous meeting were presented and read. Mr. Larson made a motion to approve the minutes as presented. Mr. Halloran seconded the motion. Motion carried.

Sheriff's Reports

Radio Tower: Sheriff Gill reported the progress on the radio tower project. He pointed out that excavation had begun as well as the placement of re-rod in the excavated area. The concrete company hoped to begin the pouring process later in the week.

Staffing Issues: Sheriff Gill has hired Ali McCauley and Dan Meighan as part time jailer/dispatchers. The agency is still seeking a part-time patrolman. Also, Detective Josh Jerry has applied for the Police Chief opening in the City of Shullsburg.

ATV Reimbursement: The WI Department of Natural Resources ATV patrol reimbursement was received by the Sheriff's Office. The agency was reimbursed \$12,978.46.

Crime Stoppers Update: Lt. Burgess gave a Crime Stoppers report/update.

Squad Lease: The Sheriff presented a short term lease agreement with Virtue Motors to supply a 2015 Ford F150 to replace his current squad. This agreement would be less costly than a squad purchase at this time. Mr. Larson made a motion to sign the agreement with Virtues and Mr. Halloran seconded the motion. Motion carried. Sheriff Gill also advised the Committee that the sale of used squads this year totaled \$24,887.50 after expenses.

Action

Records Management System: Sheriff Gill announced the arrival of bids for the Records Management System software upgrade purchase. The Sheriff recommended the Spillman Technologies proposal and bid. It was felt the Spillman proposal proved the most cost effective in that it was already being used by neighboring agencies and thus would benefit the Sheriff's Office with its information sharing capabilities. The total cost of the Spillman proposal was is \$265,000.00. Mr. Halloran made a motion to approve the purchase of a Records Management System from Spillman Technologies Inc. and Mr. Larson seconded the motion. Motion carried.

Sheriff Gill then presented proposals to the Committee for wage increases for the Part Time, Contract Deputy and Administrative Assistant positions. The proposed increase for the Part Time positions was \$2.00 per hour. A motion was made and seconded to approve a \$2.00 per hour increase for Part Time deputies. Motion Carried. The proposed increase for Contract Deputies was \$1.00 per hour. A motion was made and seconded to approve the \$1.00 per hour increase for Contract Deputies. Motion Carried. The proposed increase for the Administrative Assistant position was \$2.00 per hour. A motion was made and seconded to approve a \$2.00 per hour wage increase for the Administrative Assistant. Motion Carried. A proposal was presented to change the title of the Administrative Assistant position to Confidential Executive Administrative Assistant. The proposal was not acted upon as the action item was omitted from the October 26th Meeting Notice.

The monthly bills were presented and read. M. Halloran made a motion to approve the bills as presented. Mr. Larson seconded the motion. Motion carried.

The next meeting was scheduled for November 16, 2015 at 5:30PM.

At 6:42PM Ms. Hull made a motion to adjourn the meeting. Mr. Larson seconded the motion. Meeting adjourned.

John Reichling, Chief Deputy/Undersheriff/E.M. Director Lafayette County, Wisconsin